



## Virginia Aviation Board Workshop Meeting FEBRUARY 17, 2003

MINUTES OF THE VIRGINIA AVIATION BOARD WORKSHOP MEETING – FEBRUARY 17, 2003, 3:00 P.M.  
THE IVORY MASSEY BUILDING, RICHMOND INTERNATIONAL AIRPORT, RICHMOND, VIRGINIA 23231

### MEMBERS PRESENT

George P. Ramsey, III, Chairman  
John G. Dankos, Jr.  
Robert H. Neitz  
Emmitt F. Yeary  
John V. Mazza, Jr.  
William J. Kehoe  
Roger L. Oberndorf  
Bob Johnson

### OTHERS PRESENT

Airport Managers and Sponsors, Department of Aviation staff, FAA staff, Consultants, Virginia Resources Authority staff

Chairman Ramsey called the meeting to order.

Mr. Charles Macfarlane, Director DOAV, and Mr. Roger Bowling, Fiscal Manager, DOAV discussed the impact of the 2003 budget reductions have or will have on the Commonwealth Airport Fund and the Aviation Special Fund. (See attached) \$4.25 million budget cut was recommended by the Governor and House and we are hoping to hear from them today whether or not they will make this cut.

Mr. Macfarlane briefed the Board on the current status the Aircraft Sales and Use Tax. A partnership agreement between American Management Systems, Inc. and the Department of Taxation giving them permission to withdraw revenue from the Aviation Special Fund monies they deem excess revenue above a base line. In excess of \$1million has been withdrawn in the last few months; total withdrawals from 1999 to January 2003: \$1,942,665. (See attached) Mr. Macfarlane asked the Board to vote on a resolution at Wednesday's meeting to support the Agency's efforts in this endeavor.

Mr. Cliff Burnette, DOAV, gave a brief update on the General Aviation Airport Security Certification Program. He discussed the comparison between NASAO's, white paper recommendation to TSA and the Virginia Aviation Board recommendations to airport sponsors. (See Attached.) The Department asked to treat this program the same way the maintenance fund is handled. The fund would be administered internally, with status reports made available to the Board for periodic review, rather than have the Board vote on each project.

Mr. Charles Macfarlane, Director, DOAV, and Mr. Cliff Burnette, DOAV, discussed airport compatible land-use planning, and how Virginia, other states, and local governments protect their airports against encroachment. (See Attached.)

Mr. Mike Swain, DOAV, discussed the Virginia Highlands Airport. The Department had originally recommended disapproval of the airport's design projects because required environmental paperwork had not been submitted. The paperwork arrived after the Board package had been sent to the Members, and now, the Department is recommending approval of the projects.

With no further business the meeting was adjourned.

ATTACHMENTS